

**TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
April 22, 2014**

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, April 22, 2014 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Pro Tem Charles Bayley called the meeting to order at 7:00 p.m. The following persons were present upon the call of the roll:

Mayor: Sue Horn - *Absent*

Trustees Present: Charles Bayley
Grider Lee
Jim Pieters
Royce Pindell
Eric Ricke - *Absent*
Larry Vittum

Staff Present: Melinda Culley, *Town Attorney, Light, Kelly, P.C.*
Melissa Kendrick, *Kendrick Planning*
Trish Stiles, *Town Administrator*
Lynette White, *Town Clerk*

Public Present: Jon Gresham, Martin Landers, Steven Vetter, Linda Burry, Deb Tapparo, Joyce Buessing, Steve Brown, Adam Bent, Dave Ruble, Mike Hoffman, Jose Rocha, Deb Merkle, Natalie Polcyn

2. APPROVAL OF AGENDA

TRUSTEE PINDELL MOVED, TRUSTEE LEE SECONDED to Remove 3. Consent Agenda, A. Approval of Minutes, 1. April 8, 2014. The agenda was approved as amended. The Mayor declared the motion carried by unanimous vote.

3. CONSENT AGENDA

TRUSTEE PINDELL MOVED, TRUSTEE LEE SECONDED to approve the Consent Agenda as amended. Voting was as follows:

YES: Bayley, Lee, Pieters, Pindell, Vittum

NO: None

ABSENT: Horn, Ricke

The Mayor Pro Tem declared the motion carried by a unanimous vote.

A. Approval of Check Run(s)

1. Action: Approve check run of April 17, 2014

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no comments on items not on the agenda presented by the public in attendance.

5. REGULAR BUSINESS

A. Case No. 14.04FP – Muegge Farms Subdivision, Filing No. 1, Amendment No. 2 Final Plat/Case No. 14.03FDP – Muegge Farms Taco Bell, Final Development Plan

Mayor Pro Tem Charles Bayley called the matter of Case Nos. 14.04FP and 14.03FDP, a public hearing on a Final Plat for Muegge Farms Subdivision Filing No. 1, Amendment No. 2 and a Final Development Plan for Muegge Farms Taco Bell. The public hearing was opened at 7:04 p.m.

Lynette White, Town Clerk, stated that the public hearing was posted and published in accordance with State statute in the Eastern Colorado News, Legal No. 1719 and Legal No. 1720.

Melissa Kendrick, Town Planner, presented the application submitted by Near Design and Planning on behalf of Que Taco Enterprises LLC, Taco Bell. Ms. Kendrick stated that the Planning and Zoning Commission at its meeting on April 21, 2014, had made a positive recommendation to the Board of Trustees.

The Board addressed area such as traffic mitigation, shared parking agreement, landscape materials and lighting.

The applicants, Steve Brown and Mike Hoffman address the Board and responded to questions regarding lighting, building design, landscaping, parking, and the traffic study completed.

Staff finds that the proposed Final Plat and Final Development Plan are in compliance with the provisions of Article XIV, Subdivision Regulations and Article VII, Planned Development Zone Districts of the Bennett Municipal Code. Specifically, the application complies with the Bennett Comprehensive Plan and the Muegge Farms Outline Development Plan, and the Bennett Marketplace FDP which contemplated Highway Commercial uses for the property.

Mayor Pro Tem Charles Bayley closed the matter of Case Nos. 14.04FP and 14.03FDP, a public hearing on a Final Plat for Muegge Farms Subdivision Filing No. 1, Amendment No. 2 and a Final Development Plan for Muegge Farms Taco Bell at 8:18 p.m.

Resolution No. 561-14 – A Resolution Approving a Final Plat for Muegge Farms Subdivision, Filing No. 1, Amendment No. 2

TRUSTEE PINDELL MOVED, TRUSTEE VITTUM SECONDED to adopt Resolution No. 561-14, a resolution approving a final plat for Muegge Farms Subdivision Filing No. 1, Amendment No. 2. Voting was as follows;

YES:	Lee, Pieters, Pindell, Vittum, Bayley
NO:	None
ABSENT:	Horn, Ricke

The Mayor Pro Tem declared the motion carried by unanimous vote.

Resolution No. 562-14 – A Resolution Approving a Final Development Plan for Muegge Farms Taco Bell

TRUSTEE PINDELL MOVED, TRUSTEE VITTUM SECONDED to adopt Resolution No. 562-14, a resolution approving a final development plan for Muegge Farms Taco Bell. Voting was as follows:

YES:	Pieters, Pindell, Vittum, Bayley, Lee
NO:	None
ABSENT:	Horn, Ricke

The Mayor Pro Tem declared the motion carried by unanimous vote.

REGULAR BUSINESS (continued)

B. Action/Discussion Items

1. Multi Year Lease Agreement – Copier Upgrades

Trish Stiles, Town Administrator, discussed the current multi year lease for our copiers with the Board and advised of opportunities to purchase that may be beneficial to the Town. Ms. Stiles will continue to investigate and complete research on lease or purchase opportunities.

6. TOWN STAFF REPORTS

Town Clerk

Lynette White, Town Clerk, presented the following;

- Public Officials Liability training, April 16, 2014 update
- Town of Bennett Community Meeting, April 30, 2014
- Board Pictures
- Backpacks to Briefcases event update

Town Administrator

Trish Stiles, Town Administrator, reviewed the following;

- Economic Development meeting
- Town of Bennett 5 Year Plan update
- Partnership with Bennett Fire Protection District/Adams County/Drug Enforcement Agency for prescription drug take back, Saturday, April 26, 2014 at the Bennett Fire District location

7. TRUSTEE COMMENTS/COMMITTEE REPORTS

There were no Trustee comments or committee reports presented.

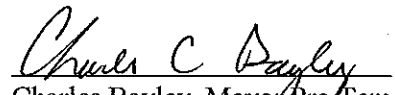
8. ADJOURNMENT

TRUSTEE PINDELL MOVED, TRUSTEE PIETERS SECONDED to adjourn the meeting. The Mayor Pro Tem declared the motion carried by unanimous vote. The meeting was adjourned at 9:02 P.M.


Lynette F. White, Town Clerk



The seal is circular with a double border. The outer border contains the text "TOWN OF BENNETT" at the top and "COLORADO" at the bottom. The inner circle contains the word "SEAL" in the center.


Charles Bayley, Mayor Pro Tem